



Whitestown RDC Meeting Minutes February 3, 2014

Eric Miller calls the February 3, 2014, RDC Meeting to order at 6:02 pm. **Roll Call:** Robby Halford, Andrew McGee, Sarah Ford, Jim Gamble, and Eric Miller present. Dax Norton, Whitestown Town Manager, Steve Unger, Town Attorney, and Bryan Brackemyre, Boone EDC Executive Director, are also present at the meeting.

Election of Officers: **Eric Miller** moves to elect **Robby Halford** President of RDC, **Sarah Ford** 2nd. **Motion carried** 5-0. **Eric Miller** moves to elect **Sarah Ford** Vice President, **Jim Gamble** 2nd. **Motion Carried** 5-0. **Jim Gamble** moves to elect **Eric Miller** Treasurer, **Sarah Ford** 2nd. **Motion carried** 5-0.

Robby Halford asks for approval of minutes from Nov 4th meeting. **Dax Norton** states that the November minutes have not been compiled to date. Approval of November minutes tabled until March.

Brian Brackemyre spoke about Weaver popcorn. **Robby Halford** moves to adopt Resolution 2014-01, **Andrew McGee** 2nd. **Motion carried** 5-0.

Dax Norton spoke about reducing the Whitestown Tax Abatement Impact Fee. Discussion ensues. Robby Halford suggests that the item be **tabled** until the February 17 RDC meeting.

Dax Norton spoke about creating a TIF, discussion ensues

Robby Halford moves to hold a special meeting Feb17th, 6pm. **Jim Gamble** 2nd. **Motion carried**, 5-0.

Robby Halford moves to Adjourn at 6:30 pm, **Jim Gamble** 2nd. **Motion carried** 5-0

Robby Halford, President

Andrew McGee

Sarah Ford

Jim Gamble

Eric Miller

ATTEST:

Dax Norton, Town Manager